

**Monday, September 15****1:30 p.m.**State Board of Education Room  
205 Jefferson Street, 1<sup>st</sup> Floor  
Jefferson City, MO 65101**Tuesday, September 16****8:30 a.m.**State Board of Education Room  
205 Jefferson Street, 1<sup>st</sup> Floor  
Jefferson City, MO 65101**Board lunch following morning session in  
Commissioner's Office, 6<sup>th</sup> Floor**

- I. Call to Order**
- II. Executive Session (Closed)**
- III. Regular Business (Open)**
- IV. Agenda** for the September 15-16, 2014 Meeting of the State Board of Education
- V. Minutes** of the August 12, 2014 and August 20, 2014 Meetings of the State Board of Education
- VI. President's Report**
- VII. National Association of State Boards of Education (NASBE) Report**
- VIII. Setting of Closed Meeting of the State Board of Education**
- IX. Consent Agenda**
  - A. Consideration of Personnel Report**
- X. Items for Discussion**
  - B. Report on Calculation of Charter School Payment** Lankford
  - C. Update on Normandy Schools Collaborative** Vandeven/Lankford/Cooper
  - D. Report on Charter School Performance** Cooper/Fuchs
  - E. Report on Work Group to Examine Existing Charter School Law** Van Zandt
  - F. Governmental Affairs Update** Van Zandt

**XI. Items for Action**

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|----|---|--------------|
| G. | Consideration of Approval of House Bill 1490 Work Group Participants  | Helwig       |
| H. | Consideration of Accredited with Distinction Criteria   | Cooper       |
| I. | Consideration of Compliance of Charter Proposal: Vernare School <b>(Time Designation: Tuesday, 9:00 a.m.)</b> | Cooper/Fuchs |
| J. | Consideration of Adoption of the Fiscal Year 2016 Budget Request  | Lankford     |
| K. | Consideration of Adoption of Personnel Policy 000-090 Employee Background Checks                              | Lankford     |
| L. | Consideration of Classifying School Districts   | Cooper       |

**XII. Licensure**

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|----|--|-----------|
| M. | Consideration of Disciplinary Actions by Stipulation                                 | Van Zandt |
| N. | Consideration to Discipline the License to Teach of Matthew Rogers, Case # HR 14-001 | Van Zandt |
| O. | Agenda Items for Two-Months in Advance of Current Meeting                            | Herschend |

**XIII. Adjournment**

**XIV. Closed Session**